



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
May 26, 2022

(This meeting is open to the public and is also available by ZOOM)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

8:00 AM CALL TO ORDER AND INTRODUCTIONS

8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

- April 28, 2022 BOL Meeting

8:15 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

Discuss and Determine any Potential New Initiatives and Measures for OGSM December 2022 Horizon

Discuss Bison and Custer-Gallatin National Forest Plans

9:00 AM NEW BUSINESS

Discussion on Proposed Budget Change Concepts to Forward to OBPP by June 6

- Animal Health and Food Safety Division Budget Change Concepts
- Brands Enforcement Division Budget Change Concepts
- Centralized Services Division Budget Change Concepts

Discussion on Potential HB10 Projects

10:30 AM RECESS



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- 10:45 AM** **EXECUTIVE OFFICER UPDATES AND DISCUSSIONS**
- Update - Department Salary Analysis, Process Requirements for Salary Adjustments, Snapshot
 - Drought and Water Supply Committee Updates
 - Summer Mid-Year Organizational Meetings
 - Section C Interim Budget Committee Meeting – June 15
 - Request to Hire in Human Resources
- 11:30 AM** **PREDATOR CONTROL**
- Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)**
- General Updates
- LLB Predation Claims Report and General Updates**
- 12:00 PM** **LUNCH**
- 12:45 PM** **BRANDS ENFORCEMENT DIVISION**
- Horse Owner Amnesty, MCA 81-10, further discussion**
- Discuss Necessity for Amnesty Statute
- Discussion of Brands Administrator Opening**
- Determine Timeline and Process for Recruitment and Selection
- 1:30 PM** **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**
- 1:30 PM** **Animal Health Bureau**
- Highly Pathogenic Avian Influenza Update
 - FY23 Out-of-State Travel Requests
 - Operational Update
- 2:00 PM** **Meat & Poultry Inspection Bureau**
- Hiring Update
 - CIS Update



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- 2:15 PM RECESS**
- 2:30 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)**
- 2:30 PM Milk and Egg Bureau**
- Funding for Third Sanitarian for Milk & Egg Bureau
 - FY 23 Travel Request
- 2:45 PM Veterinary Diagnostic Laboratory**
- Out-of-State Travel Requests for FY2023
 - Request to Add New Test and Amend Published Fee Schedule
- 3:15 PM CENTRALIZED SERVICES DIVISION REPORTS**
- 3:15 PM Information Technology Services**
- ITS Update
- 3:30 PM Fiscal Bureau**
- Per Capita Fee Collections Update
 - April 30, 2022 State Special Revenue Report
 - May 2022 Through June 2022 Expenditure Projections
 - April 30, 2022 Budget Status Report
- 4:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**
- 4:45 PM SET DATE FOR NEXT BOARD MEETING**
- 5:00 PM ADJOURN**